



SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES - DRAFT

575 ADMINISTRATION
DRIVE, ROOM 102A
SANTA ROSA, CA 95403

Rebecca Hermosillo, First District
David Rabbitt, Second District
Chris Coursey, Third District
James Gore, Fourth District
Lynda Hopkins, Fifth District

M. Christina Rivera, County Executive Officer
Robert Pittman, County Counsel

Tuesday, February 4, 2025

9:00 AM

**Virtual/Board of Supervisors Chambers
575 Administration Drive 102A**

9:00 A.M. CALL TO ORDER

9:01 A.M. The Board Meeting was called to order.

I. ROLL CALL / BOARD MEMBER TELECONFERENCE DISCLOSURE OR VOTE, IF APPLICABLE

9:02 A.M.

Present: Rebecca Hermosillo, David Rabbitt, Chris Coursey, and Lynda Hopkins

Absent: James Gore

M. Christina Rivera, County Executive Officer and Adam Brand, Chief Deputy County Counsel

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

9:03 A.M. Public Comment on Closed Session Calendar Opened

Speaker:

D'Wayne DeWitt

9:04 A.M. Public Comment on Closed Session Calendar Closed

9:04 A.M. The Board Moved to Closed Session

Supervisor Gore joined the meeting during Closed Session

III. CLOSED SESSION CALENDAR

1. The Board of Supervisors, the Board of Directors of the Water Agency, the Board of Commissioners of the Community Development Commission, and the Board of Directors of the Agricultural Preservation And Open Space District will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiators: Janell Crane/Jeremia Mills, County of Sonoma. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code Section §54957.6.)

[2025-0143](#)

There was no reportable action taken. Direction was provided to Staff and Counsel.

ITEM #2 CONTINUED BY ADDENDUM

2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Potential Initiation of litigation pursuant to Gov. Code section 54956.9(d)(4). 1 case. **2025-0178**

This Closed Session Calendar Item was Continued to a date to be determined and was not considered by the Board of Supervisors at today's meeting.

3. The Board of Supervisors and the Board of Directors of the Sonoma County Water Agency will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Potter Valley Hydroelectric Project, FERC Project No. 77. (Government Code Section 54956.9(d)(1).) **2025-0179**

There was no reportable action taken. Direction was provided to Staff and Counsel.

4. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel, the Risk Manager, and the Sonoma County Sheriff's Office (Sgt. Preston Briggs), to discuss a possible threats to the security of public facilities and services. (Government Code Section 54957(a).) **2025-0016**

There was no reportable action taken. Direction was provided to Staff and Counsel.

IV. 10:00 A.M. RECONVENE FROM CLOSED SESSION

10:15 A.M. The Board Reconvened from Closed Session

Present: Rebecca Hermosillo, David Rabbitt, Chris Coursey, James Gore, and Lynda Hopkins

PLEDGE OF ALLEGIANCE

V. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

10:16 A.M.

Item 2 Continued to a date to be determined

Item 5 Moved to Regular Calendar

Item 5A Added to Consent Calendar by Addendum

Item 15 Continued to February 11, 2025 Board Meeting

Item 19 Recommended Language Amended by Addendum

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as amended.

VI. 10:00 A.M. CONSENT CALENDAR**5. Board of Supervisors 2025 Calendar Items of Significant Interest 2025-0162**

Adopt the 2025 Board Significant Interest Calendar

Department or Agency Name(s): Board of Supervisors

Attachments: Revised Summary Report.pdf

Summary Report

Attachment A - 2025 Significant Interest Calendar - January 10, 2025, Draft

Attachment B 2025 Significant Interest Calendar - Proposed for adoption Revised

Attachment B 2025 Significant Interest Calendar - Proposed for adoption

Attachment C GARE Racial Equity Toolkit

This item was moved to Regular Calendar by Addendum.

10:25 A.M.

10:39 A.M. Public Comment Opened

Speakers:

None

10:39 A.M. Public Comment Closed

10:42 A.M. Public Comment Reopened

Speakers:

D'Wayne DeWitt

10:43 A.M. Public Comment Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved

as recommended with direction given to the County Executive Officer.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

ITEM #5A ADDED BY ADDENDUM**5A. Sonoma State University 2025-0222**

Review and approve letter regarding proposed Sonoma State University budget cuts.

Department or Agency Name(s): Board of Supervisors

Attachments: Summary Report.pdf

CSU-SSU Budget Issue Letter.pdf

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hermosillo; Approved as recommended.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

6. Quarterly County Grant Program Update - Fourth Quarter 2024

[2025-0012](#)

Receive 2024 fourth quarter reports on departmental grant efforts.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report.pdf](#)
[Att A - Consolidated Grant Report](#)
[Attach B - Grant Activity Summary.pdf](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hermosillo; Approved as recommended.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

7. Municipal Resources Group, LLC, Consultant Agreement Amendment.

[2025-0084](#)

A) Authorize the Human Resources Director to negotiate and execute a First Amendment to the Agreement between the County of Sonoma and Municipal Resource Group, LLC (MRG) for a not to exceed amount of \$1,148,485 from a current \$450,000 to cover capacity to conduct an organizational assessment of the Health Services Department. The amendment includes the option to increase the Human Resources countywide organizational development services up to an additional \$100,000 annually for other projects. (Majority)

B) Adopt the Budget Adjustment Resolution to the Non-Departmental Budget to utilize \$461,430 of General Fund Contingencies to fund a portion of the MRG contract amendment.
(4/5th Vote Required)

Department or Agency Name(s): County Administrator and Human Resources

Attachments: [Summary Report](#)
[Attachment I - Budget Resolution](#)
[Attachment II - MRG Proposal](#)
[Attachment III - Draft Amendment](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 24-0090.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

8. Professional Service Agreements for Sexually Transmitted Infection and Hepatitis C Prevention and Collaboration Services [2024-1361](#)
- A) Authorize the Director of Health Services, or designee, to execute an agreement with Santa Rosa Community Health Centers for a term of February 1, 2025, through June 30, 2026, to perform Sexually Transmitted Diseases Collaborative Services for a total not-to-exceed amount of \$249,455.
 - B) Authorize the Director of Health Services, or designee, to execute an agreement with Face To Face/Sonoma County AIDS Network for a term of February 1, 2025, through June 30, 2028, to perform Hepatitis C Virus Prevention and Control Services for a total not-to-exceed amount of \$366,972.
 - C) Authorize the Director of Health Services, or designee, to execute modifications to the agreements in this Board Item which do not significantly change the scopes of service and/or to increase the total not-to-exceed amount in order to address increased service needs, subject to available funding and review and approval by County Counsel.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Santa Rosa Community Health Center Draft Contract](#)
[Attachment 2 - Face To Face Draft Contract](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hermosillo; Approved as recommended.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

9. Bond Behavioral Health Continuum Infrastructure Program Round-1 Grant Application Resolution Update [2025-0054](#)

Adopt a Resolution to replace Resolution 24-0519 authorizing the Director of Health Services, or designee, to apply to the California Department of Health Care Services' Behavioral Health Continuum Infrastructure Program Round 1 (BHCIP 2024) Launch Ready Program Request for Applications, increasing the application amount by \$10,202,227.50 for a new not-to-exceed amount of \$67,702,227.50 for the construction of four Mental Health Rehabilitation Centers and one Adult Residential Substance Use Disorder Treatment Facility.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Original Resolution 24-0519](#)
[Attachment 2 - New Resolution](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0091.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

10. Next Generation Hydrography Dataset for Sonoma County

[2025-0033](#)

Adopt resolutions to:

- A) Authorize the General Manager of Sonoma County Water Agency (Sonoma Water) to participate in a regional next generation “blue-line stream” mapping consortium as part of the North Bay Regional Hydrology Program, to enter into an agreement with the County of Solano and other necessary agreements, subject to approval by County Counsel, and to contribute \$80,345.09 in matching funds to the mapping project.
- B) Authorize the General Manager of Sonoma County Agricultural Preservation and Open Space District (Ag + Open Space) to participate in a regional next generation “blue-line stream” mapping consortium as part of the North Bay Regional Hydrology Program, to enter into an agreement with the County of Solano and other necessary agreements, subject to approval by County Counsel, and to contribute \$80,345.09 in matching funds to the mapping project.
- C) Authorize the Director of Permit Sonoma to participate in a regional next generation “blue-line stream” mapping consortium as part of the North Bay Regional Hydrology Program, to enter into an agreement with the County of Solano and other necessary agreements, subject to approval by County Counsel, and to contribute \$80,345.09 in matching funds to the mapping project.

Department or Agency Name(s): Permit and Resource Management, Agricultural Preservation And Open Space District and Sonoma County Water Agency

Attachments: [Summary Report.pdf](#)
[3DHD AOS Resolution Final.pdf](#)
[3dHD Permit Sonoma Resolution Final.pdf](#)
[3DHD Sonoma Water Resolution Final.pdf](#)
[3DHD NorthBayHydrography Project Summary Form.pdf](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hermosillo; Approved as recommended by Resolutions 25-0092, 25-0093, and 25-0094.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

11. Sonoma County Transit - Purchase of a 30-Foot Electric Transit Bus

[2025-0038](#)

- A) Authorize the Director of Public Infrastructure to execute an agreement with BYD Bus & Coach, LLC, for the purchase of one 30-foot, heavy-duty, low-floor, electric powered transit coach, for \$850,523, and authorize a ten percent contingency in the amount of \$85,052 for said purchase.
- B) Adopt a Resolution authorizing a budget adjustment for Fiscal Year 2024-25 Final Budget. (4/5th Vote Required)

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Budget Resolution](#)
[Agreement](#)
[RIDE agreement attachments](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0095.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

12. Award Multiple Blanket Purchase Order Agreements for As-Needed Waste Hauling and Disposal Services [2025-0062](#)

- A) Award Blanket Purchase Orders to five waste hauling and disposal service providers and authorize the Purchasing Agent to execute Agreements with each provider for as-needed waste and disposal services. Blanket Purchase Order Agreements are for one (1) year with options to extend for up to four (4) additional one (1) year periods.
- B) Delegate authority to the Purchasing Agent to exercise the extension options and to execute amendments to any of the Agreements to add or remove locations and for any future price adjustments as provided under the Agreements, contingent upon availability of funding.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)
[Attachment 1 - Joe's Farmers Septic and Grease Service, Inc. Agreement.pdf](#)
[Attachment 2 - Pacific Sanitation Agreement.pdf](#)
[Attachment 3 - Ancon Services Agreement.pdf](#)
[Attachment 4 - N Leasing Company, LLC Agreement.pdf](#)
[Attachment 5 - North Bay Pressure Washing, Inc. Agreement.pdf](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hermosillo; Approved as recommended.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

13. New positions to support California Advancing and Innovating Medi-Cal (CalAIM) [2025-0072](#)

- A) Adopt a Resolution amending the Sheriff's Office Department Allocation List to add 1.0 Full Time Equivalent (FTE) Administrative Aide, effective February 4, 2025, to support the mandated California Advancing and Innovating Medi-Cal (CalAIM) Justice-Involved Initiative.
- B) Adopt a Resolution amending the Department of Health Services Department Allocation List to add 2.0 Full Time Equivalent (FTE) Senior Client Support Specialists, effective February 4, 2025, to support the mandated California Advancing and Innovating Medi-Cal (CalAIM) Justice-Involved Initiative.

Department or Agency Name(s): Sheriff's Office and Health Services

Attachments: [Summary Report.pdf](#)
[Resolution to Amend the FY 24-25 Department Allocation list for the Sheriff's Office](#)
[Resolution to Amend the FY 24-25 Department Allocation list for the DHS Behavioral Health Division](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hermosillo; Approved as recommended by Resolutions 25-0096 and 25-0097.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

APPOINTMENTS/REAPPOINTMENTS

14. Approve the Appointment of Valerie Henderson to the Springs Municipal Advisory Council (MAC) to serve in the Alternate seat for a two year term beginning February 4, 2025 and ending February 4, 2027. (First District) **2025-0107**

Department or Agency Name(s): Board of Supervisors

Attachments: Summary Report

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hermosillo; Approved as recommended.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

PRESENTATIONS/GOLD RESOLUTIONS**PRESENTATIONS AT THE BOARD MEETING**

(Gold resolutions are presented in the afternoon session at 1:30 P.M.)

15. Adopt a Gold Resolution proclaiming February 2025 as Black History Month in Sonoma County (Countywide) **2025-0096**

Department or Agency Name(s): Human Resources

Attachments: Summary Report

Gold Resolution

Board Action: Item Continued by Addendum to February 11, 2025

10:18 A.M. Public Comment on Consent Calendar Opened

Speakers:

D'Wayne DeWitt
Gregory Fearon
Ryan Williams

10:23 A.M. Public Comment on Consent Calendar Closed

VII. 10:05 A.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS

10:44 A.M. Public Comment on Matters not on the Agenda Opened

Speakers:

D'Wayne DeWitt

10:45 A.M. Public Comment on Matter not on the Agenda Closed

-
- VIII. REGULAR CALENDAR**
16. Project Labor Agreement (Community Workforce Agreement) **2025-0079**
- A) Receive an update on the proposed Project Labor Agreement (PLA), also known as a Community Workforce Agreement (CWA); and
- B) Consider approving the current, negotiated agreement; or
- C) Provide direction to staff on next steps.
- Department or Agency Name(s):** County Administrator, Sonoma Valley County Sanitation District (Directors: Hermosillo, Hopkins, Farrar Rivas) and Sonoma County Water Agency
- Attachments:** Summary Report
Attach 1: 8-29-24 Draft Sonoma County CWA.pdf
- 10:47 A.M.
- Presenters:
- Yvonne Shu, Principal Analyst, County Administrator's Office
- 10:50 A.M. Public Comment Opened
- Speakers:
- Michael
EJ
Frank
Chris
Frank
Carlos
Stefanie
Jared
John
Victor
Ryan
Jose
Emile
- 11:25 A.M. Public Comment Closed
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended with Approval of Action B, the current negotiated agreement; direction provided to Staff to return in a year, or as reasonable, with an update on the approved agreement.
- Aye:** Hermosillo, Coursey, Gore, and Hopkins
- Nay:** Rabbitt
- Sonoma Valley County Sanitation District
- Board Action: Moved by Supervisor Hermosillo, Seconded by Chair Hopkins; Approved as recommended.
- Ayes:** Hermosillo, Hopkins
- Absent:** Mayor Farrar-Rivas
-

2025-0151

11:53 A.M. The Board Recessed to break.

12:05 P.M. The Board Reconvened from break.

17. Undocumented, Immigrant, and Refugee Support

- A) Adopt a Resolution to appropriate \$500,000 from General Fund Contingencies, consistent with California Code, Government Code 26227, to provide one-time support to undocumented, immigrant, and refugee residents of Sonoma County.
- B) Provide staff direction on the distribution of funds regarding both the method and the intended community benefit and outcomes.
- C) Delegate authority to the County Executive to execute the distribution of funds as directed by the Board.

Department or Agency Name(s): County Administrator

Attachments: [Revised Summary Report.pdf](#)
[Summary Report](#)
[Attach A - Resolution](#)
[Attach B - Secure Families Collaborative Report](#)
[Attach C - Spanish Summary Report](#)

12:05 P.M.

Presenters:

Maggie Luce, Administrative Analyst, County Administrator's Office

Christel Querijero, Deputy County Administrator, County Administrator's Office

12:06 P.M. Public Comment Opened

Speakers:

Margaret

Alma

Oscar

Legal Aid Representative

Monica

Gregory

Jacqueline

Berenice

Vicky

Bruce

Diana

Beth

12:30 P.M. Public Comment Closed

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Gore; Approved as amended by Resolution 25-0099 and authorized the County Executive to execute an agreement with the Secure Family Collaborative Services for restorative work, education, and opportunities to enhance information sharing.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

1:03 P.M. The Board Recessed to Closed Session

1:55 P.M. The Board reconvened from Closed Session

18. 1:45 P.M. - File No. PLP16-0054 Forestville Downtown Park General Plan Amendment, [2025-0108](#)
Zone Change, and Use Permit; 6990 Front Street and 6720 Highway 116, Forestville

Conduct a public hearing and adopt a Resolution to 1) adopt a Mitigated Negative Declaration; 2) approve a General Plan Amendment; 3) adopt an Ordinance amending the parcel's zoning; and 4) approve a Use Permit with Conditions of Approval for Forestville Downtown Park at 6990 Front Street and 6720 Highway 116, Forestville; APN: 083-270-001, -002 (Fifth District) (Majority Vote Requirement)

Department or Agency Name(s): Permit and Resource Management

Attachments: [Summary Report.pdf](#)

[ATT 1 PLP16-0054 Board of Supervisors Resolution.docm](#)

[ATT 2 PLP16-0054 Board Resolution Exhibit A General Plan Amendment.pdf](#)

[ATT 3 PLP16-0054 Board Resolution Exhibit B Board Ordinance.pdf](#)

[ATT 4 PLP16-0054 Board Resolution Exhibit C Use Permit Conditions of Approval](#)

[ATT 5 PLP16-0054 Final Planning Commission Resolution.pdf](#)

[ATT 6 PLP16-0054 Planning Commission Staff Report and Attachments.pdf](#)

[ATT 7 PLP16-0054 Applicant Proposal Statement.pdf](#)

[ATT 8 PLP16-0054 Project Plans 2024.pdf](#)

[ATT 9 PLP16-0054 Proposed Mitigated Negative Declaration and attachments.pdf](#)

[ATT 10 Public Comment.pdf](#)

[ATT 11 PLP16-0054 Staff Presentation.pdf](#)

[ATT 12 PLP16-0054 Applicant Presentation.pdf](#)

1:55 P.M.

Presenters:

Hannah Spencer, Planning Supervisor, Permit Sonoma
Cecily Condon, Division Manager, Permit Sonoma
Scott Orr, Assistant Director, Permit Sonoma
Tennis Wick, Director, Permit Sonoma
Jennifer Klein, Chief Deputy County Counsel, Permit Sonoma

2:02 P.M. Public Hearing Opened

2:03 P.M. Applicant Presentation

2:09 P.M. Public Comment Opened

Speakers:

Wendy

Alicia

Jeff

2:14 P.M. Public Comment Closed

2:14 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 25-0100 and Ordinance 6504.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

ITEM #19 RECOMMENDED ACTION AMENDED BY ADDENDUM

19. 2:15 P.M. - Sonoma County Local Coastal Plan Certification

[2025-0090](#)

Permit Sonoma recommends that the Board of Supervisors adopt a Resolution to (a) acknowledge receipt of the California Coastal Commission's resolution of certification and findings, including Coastal Commission suggested modifications to the adopted Local Coastal Plan; (b) incorporate modifications to the Local Coastal Plan, as conditionally certified by the California Coastal Commission; (c) direct Permit Sonoma staff to update the Coastal Zoning Ordinance and Coastal Administrative Manual to implement the Local Coastal Plan; and (d) agree to issue coastal development permits subject to the certified amended Local Coastal Plan.

Permit and Resource Management

Attachments: [Revised Summary Report.pdf](#)[Summary Report.pdf](#)[Attachment 1 February 4 2025 BOS Resolution.pdf](#)[Attachment 2 California Coastal Commission Local Coastal Plan Staff Report.pdf](#)[Attachment 3 California Coastal Commission Approved LCP and Addendum Modifications.pdf](#)[Attachment 4 California Coastal Commission Notification of Action.pdf Exhibit A. Approved Local Coastal Plan and Appendices.pdf](#)[Exhibit A.1 Figure C-AR-1 Agricultural Resources Map Series.pdf](#)[Exhibit A.2 Figure C-CT-1 Road and Bikeway Classification Map Series.pdf Exhibit](#)[A.3 Figure C-LU-1 Land Use Map Series.pdf](#)[Exhibit A.4 Figure C-OSRC-1 Scenic Resource Map Series.pdf](#)[Exhibit A.5 Figure C-OSRC-2 Study Area Map Series.pdf](#)[Exhibit A.6 Figure C-PA-1 Public Access Map Series.pdf](#)[Exhibit A.7 Figure C-PF-1 School District Map Series.pdf](#)[Exhibit A.8 Figure C-PF-2 Fire District Map Series.pdf](#)[Exhibit A.9 Figure C-PS-1 Geologic Hazards Map Series.pdf](#)[Exhibit A.10 Figure C-PS-2 Slope Instability Hazards Map Series.pdf](#)[Exhibit A.11 Figure C-PS-3 Tsunami Sea Level Rise Flood Hazard Map Series.pdf](#)[Exhibit A.12 Figure C-PS-4 Coastal Exposure Map Series.pdf](#)[Exhibit A.13 Figure C-PS-5 Role of Natural Habitat Map Series.pdf](#)[Exhibit A.14 Figure C-PS-6 Wildland Fire Map Series.pdf](#)[Exhibit A.15 Figure C-WR-1 Watershed Map Series.pdf](#)[Exhibit A.16 Figure C-WR-2 Groundwater Map Series.pdf](#)[Attachment 22 Staff PowerPoint Presentation](#)[LCP 2025-0900 Public Comment Packet 02.03.25.pdf](#)

2:18 P.M.

Presenters:

Tennis Wick, Director, Permit Sonoma

Scott Orr, Assistant Director, Permit Sonoma

Cecily Condon, Permit Sonoma Division Manager, Permit Sonoma

Claudette Diaz, Planner II, Permit Sonoma

Gary Helfrich, Planner III, Permit Sonoma

Verne Ball, Deputy County Counsel IV, County Counsel

2:36 P.M. Public Comment Opened

Speakers:

Beth Bruzzone

Scott

Dana

Stefanie

Mike

2:47 P.M. Public Comment Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0101.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

XI. REPORT ON CLOSED SESSION

2:59 P.M. Chief Deputy County Counsel, Adam Brand, reported out on the Tuesday, February 4, 2025, Closed Session.

XII. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS

3:01 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XIII. ADJOURNMENT

3:03 P.M. The Board adjourned the meeting.

The meeting was adjourned to February 11, 2025 at 9:00 A.M.

Respectfully submitted, Marcie Woychik, Chief Deputy Clerk of the Board